

TOLL BRIDGE PROGRAM OVERSIGHT COMMITTEE

CALTRANS BAY AREA TOLL AUTHORITY CALIFORNIA TRANSPORTATION COMMISSION

TBPOC CONFERENCE CALL MINUTES

May 10, 2007, 6:30 PM – 7:00 PM

Participants: TBPOC Members: Will Kempton, Steve Heminger, and John Barna
PMT Members: Tony Anziano, Peter Lee (for Andy Fremier), and Stephen Maller
Other Participants: Beatriz Lacson

Convened: 6:33 PM

Items		Action
1.	First Quarter Report Ending March 31, 2007 <ul style="list-style-type: none">• BATA presented the report for TBPOC approval to include:<ul style="list-style-type: none">○ Adoption of the Yerba Buena Island Detour (Detour) and Transition Structures (YBITS) construction forecasts (\$180M net adjustment) as approved budgets.○ Transfer of COS funds from the E2/T1 contract to the Detour (\$10M) and Stormwater Mitigation (\$1M) contracts.○ The above will not change the overall Approved Program Budget.○ These actions are required for BATA to allocate the funds in June 2007.• It was noted that approval request to change the budget when a change in forecast occurs is a matter of timing in this instance and not to be construed as standard practice in the future.	<ul style="list-style-type: none">• The TBPOC APPROVED the First Quarter Report ending March 31, 2007 with the recommended adjustments as presented.

Adjourned: 6:38 PM

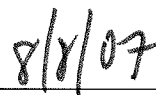
(continued)

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APPROVED BY:



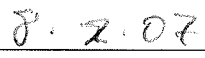
WILL KEMPTON, Director
California Department of Transportation




Date




JOHN F. BARNA, Jr., Executive Director
California Transportation Commission



Date



STEVE HEMINGER, Executive Director
Bay Area Toll Authority



Date